

Reconvened Meeting of May 13, 2008

A reconvened meeting of May 13, 2008 was held on May 27, 2008 at 7:00 p.m. in Council Chambers at 5901 Main Street. Roll call was taken with the following members in attendance: Kenneth Hackenbracht, Todd Holtzman, Michael Koontz, J. Bucky Miller, Rodney Shepherd, and Kay P. Whetzel, Councilmembers. Absent: Joseph Williams, Mayor. Also present: Charles Moore, Town Manager and Judy Fultz, Clerk. The meeting recessed to go into the public hearing on the proposed budget for Fiscal Year 2008/2009.

Public Hearing

A public hearing was held by the Mt. Jackson Town Council on May 27, 2008 at 7:00 p.m. in Council Chambers at 5901 Main Street. The purpose of the public hearing was to receive comments from the public on the proposed budget for Fiscal Year 2009. There was no one from the public in attendance. The public hearing was adjourned.

Motion by Councilmember Whetzel and second by Councilman Koontz to go into a closed session at 7:05 p.m. under the Virginia Freedom of Information Act under State Code Sec. 2.2-3711 (A) (1) to discuss personnel involving specific officers, appointees or employees of the Town of Mt. Jackson for the purpose of considering such individuals' assignment, appointment, promotion, performance, demotion, salary, disciplining or resignation and State Code Sec. 2.2-3711 (A) (7)) to discuss legal matters involving actual or probable litigation with legal counsel, staff or consultants where such consultation in the open session would adversely affect the negotiating or litigating posture of the Town of Mt. Jackson.

ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	None	None
" Holtzman		
" Koontz		
" Miller		
" Shepherd		
" Whetzel		

6 AYE, motion carried.

Motion by Councilman Hackenbracht and seconded by Councilman Miller to return to the regular meeting.

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ROLL CALL VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Councilman Hackenbracht	None	None
" Holtzman		
" Koontz		
" Miller		
" Shepherd		
" Whetzel		

6 AYE, motion carried.

Councilmember Whetzel stated the Council of the Town of Mt. Jackson hereby certifies by roll call vote, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting to which the certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council of the Town of Mt. Jackson.

Vote: Hackenbracht	So Certify
Holtzman	" "
Koontz	" "
Miller	" "
Shepherd	" "
Whetzel	" "

Ayes - 6, Nays - None, Absent -1.

The meeting was adjourned.

CLERK

MAYOR